

Los Angeles County Board of Supervisors

Statement of Proceedings for September 19, 2000

TUESDAY, SEPTEMBER 19, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Reverend Cynthia E. Skripak, Church of the Good Shepherd
United Methodist, Arcadia (5).

Pledge of Allegiance led by Raymond Vargas, Commander, Cerritos/Artesia Post No. 1846, Veterans of Foreign Wars of the United States (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 SET MATTERS

9:30 a.m.

68

Presentation of scrolls to Dr. Louis E. Zellers, President of Citrus College, Robert Ewry, Director of John Gogian Family Foundation and the Chief Probation Officer for their collaboration, commitment and support to the Michael D. Antonovich-Citrus College Paige Academic and Vocational Education (P.A.V.E.) program, as arranged by Supervisor Antonovich.

68

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

68

Presentation of scroll honoring Clyde Emerson, Quality Control Coordinator, Department of Health Services, as the September 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

68

Presentation of scroll to representatives of the Susan G. Komin Foundation proclaiming October 15, 2000 as "Race for the Cure Day" throughout Los Angeles County, in recognition of the Foundations' annual 5K Run at the Rose Bowl in Pasadena, as arranged by Supervisor Burke.

68

Presentation of scroll to Tavis Smiley in recognition of his ongoing efforts and numerous contributions through the "Advocacy in the Next Millennium: New Paradigms for Progress" symposiums which brings together community leaders to discuss critical issues facing the African-American community in the new millennium, as arranged by Supervisor Burke.

68

Presentation of plaque to Howard Hermes, Post Commander of Redondo Beach Post No. 184, American Legion, in celebration of its 80th Anniversary, as arranged by Supervisor Knabe.

68

Presentation of plaque to Charlotte Lesser, Founder of the Manhattan Beach Neighborhood Watch on its 20th Anniversary and in recognition of its overwhelming success which is a model for many other communities, as arranged by Supervisor Knabe.

68

Presentation of scrolls to Robert DeFazio, Vice President/Chief Operating Officer, and Doug Stokes, Director of Communications of Irwindale Speedway; and Jan Qualkenbush, owner of Jan's Towing, in recognition of their generosity which made the Spark of Love ABC7 and Firefighters "Christmas in July" Summer Toy Drive a complete success, as arranged by Supervisor Knabe.

10:30 a.m.

73 S-1.

Report by the Sheriff, County Counsel and Chief Administrative Officer regarding the Office of Independent Review's operational plan and hiring process, as requested by the Board at the meeting of September 12, 2000. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE HIRING PROCESS AND OPERATIONAL PLAN FOR THE SHERIFF'S OFFICE OF INDEPENDENT REVIEW (OIR);

2. INSTRUCTED COUNTY COUNSEL TO SUBMIT AN ANNUAL REPORT, ONE YEAR AFTER THE START OF THE PROGRAM WITH AN ANALYSIS AS TO HOW THE PROGRAM IS FUNCTIONING AND IF GOALS ARE BEING ACHIEVED WITHIN THE OIR;

3. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN SIX MONTHS AFTER THE START OF THE PROGRAM ON COSTS FOR PART-TIME ATTORNEY HOURS AND THE AMOUNT BILLED; AND

4. INSTRUCTED COUNTY COUNSEL TO INCLUDE ONE PERSON FROM THE ELECTED OFFICIALS AND ONE PERSON REPRESENTING THE CITY MANAGERS WITHIN THE CONTRACT CITIES ASSOCIATION, UNDER THE ASSESSMENT OF QUALIFICATIONS PROCESS; AND ONE PERSON FROM THE CONTRACT CITIES ASSOCIATION UNDER THE INTERVIEW PROCESS.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

72 S-2.

Report from the Office of Women's Health regarding results of the Cervical Cancer Best Practices Pilot Program, as arranged by Supervisor Burke. **TAKEN OFF CALENDAR**

Absent: Supervisor Yaroslavsky

[See Final Action](#)

2.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, SEPTEMBER 19, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to work with County Counsel to collect a defaulted loan to the Brave Bull Restaurant, in estimated amount of \$373,584, financed by Countywide Community Development Block Grant funds previously approved for the development of the Brave Bull Restaurant, City of San Gabriel (5); and authorize the Executive Director to take all necessary actions, including legal action with the assistance of County Counsel. **CONTINUED TWO WEEKS (10-3-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute Disposition and Development Agreement with D.C. Corporation and all related documents, to fund development of 11 single-family, for-sale homes, to be located at 16005 and 16017 Fellowship St., unincorporated Valinda area (5); and approve the following related actions: **APPROVED**

Authorize the Commission to provide \$331,650 in HOME funds for use as second trust deed loans to assist low-income homebuyers, who will purchase the homes for the fair market

value of approximately \$170,000;

Authorize the Executive Director to make a Land Acquisition Loan to the Developer of up to \$340,450 in HOME Investment Partnerships Program funds, which will convert into third trust deed loans to assist the low-income homebuyers;

Authorize the Executive Director to convert any remaining funds from the Land Acquisition Loan into a grant to the Developer to offset construction costs; and

Authorize the Executive Director to subordinate the loans to the permitted construction and permanent financing.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, SEPTEMBER 19, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Award an 18-month contract to Pacific Relocation Consultants to relocate residents of 260 apartment units during the seismic retrofitting of the Palm Apartments and the West Knoll Apartments, located at 959 Palm Ave. and 833 W. Knoll Dr., City of West Hollywood (3); authorize the Executive Director to execute contract using a maximum amount of \$4,700,898 in funds provided by the U.S. Department of Housing and Urban Development for Public Housing Technical Assistance, the Capital Fund Program and Section 8 Operating Reserves; also authorize the Executive Director to execute amendments to the contract for relocation services to extend the time of performance, and to include a maximum of \$470,090 to provide for unforeseen project delays. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

**4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -
17**

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED** Documents on file in Executive Office.

Supervisor Molina

Jonathan S. Fuhrman+, Data Processing and Telecommunications Advisory Committee; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Harold V. Helsley, Regional Planning Commission

Supervisor Knabe

Alvin T. Bernstein, Probation Commission

Department of Parks and Recreation

Margo M. Morales, Policy Roundtable for Child Care

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$480, excluding the cost of liability insurance, for use of the San Dimas County Library parking lot for the City of San Dimas' Annual Western Days Festival and Rodeo, to be held October 7 and 8, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$175, excluding the cost of liability insurance, for use of Two-Strike Park for the New Horizon School's back-to-school picnic, to be held October 14, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

78 4.

Recommendation as submitted by Supervisor Molina: Support AB 1463 (Cedillo), legislation that would allow non-citizens who submit proof that they have applied for lawful immigration status with the U.S. Immigration and Naturalization Service and individuals without a Social Security Number to obtain a California Driver's License, and would continue to prohibit undocumented immigrants, who have not applied for a lawful immigration status, from receiving drivers' licenses; also instruct the Chief Administrative Officer to send a letter to Governor Davis urging his passage of AB 1463. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

75 5.

Recommendation as submitted by Supervisor Molina: Hold a public

hearing to consider and approve filing of application for 2000 Local Law Enforcement Block Grants (LLEBG) Program funds in amount of \$7.9 million, for the purpose of assisting local governments in reducing crime and improving public safety; and instruct the Chief Administrative Officer to submit the application to the United States Office of Justice Programs, Bureau of Justice Assistance, and to work with the Auditor-Controller to ensure the grant administration is in compliance with County fiscal guidelines. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE FILING OF THE APPLICATION FOR THE 2000 LLEBG PROGRAM AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT THE APPLICATION TO THE U. S. OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE AUDITOR-CONTROLLER TO ENSURE THE GRANT ADMINISTRATION IS IN COMPLIANCE WITH COUNTY FISCAL GUIDELINES.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 6.

Recommendation as submitted by Supervisor Molina: Proclaim the

month of October 2000 as "Quality and Productivity Month" throughout Los Angeles County and congratulate County employees on their efforts to enhance the quality and productivity levels of County services; request the Performing Arts Center of Los Angeles County to waive fees for use of the Grand Hall at the Dorothy Chandler Pavilion on October 25, 2000 for the 14th Annual Productivity and Quality Awards Program, and waive the parking fees at the Performing Arts Center garage; instruct the Chief Administrative Officer and the Director of Internal Services to provide necessary support services for activities related to "Quality and Productivity Month" celebrations; and instruct the Executive Officer of the Board to schedule the annual Board presentation of the award winners at the meeting of November 14, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Burke: Approve the recommendations resulting from the Cervical Cancer Best Practices Pilot Program and the Free Pap Test Program; instruct the Director of Health Services and Chief Administrative Officer to identify funding for the Cervical Cancer Prevention and Education Initiative in their September 26, 2000 Budget presentation to the Board; and instruct the Director of Health Services to submit to the Board quarterly reports for the duration of the Initiative regarding the success of the implementation activities and the status of efforts to secure funds from private foundations and other non-County sources. **APPROVED** (Relates to Agenda No. S-2)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 8.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Information Officer, with technical support from the Director of Internal Services' Information Technology Services Division, and in conjunction with the Directors of Health Services, Planning and Public Works, the Sheriff and the Fire Chief to immediately commence the pilot of the Abatement Tracking System (ATS) in the First and Second Supervisorial Districts, which provides an automated complaint and inspection tracking system for Neighborhood Abatement Teams and Community Oriented Policing Programs; and report back to the Board with a 90-day Abatement Activity Report and migration plan for possible implementation of ATS in other Supervisorial Districts.

APPROVED; ALSO INSTRUCTED THE CHIEF INFORMATION OFFICER TO REPORT BACK WITHIN THREE MONTHS WITH A REPORT ON HOW THE ABATEMENT TRACKING SYSTEM COULD BE EXPANDED TO OTHER DISTRICTS, AND WHAT THE ASSOCIATED COST WOULD BE

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 9.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution requesting the California Coastal Commission to provide financial and planning assistance, under the authority of the California Coastal Act, in amount not to exceed \$75,000 for an additional year to complete the public review and hearings on the Local Coastal Program; and authorize the Director of Planning to execute all necessary applications, contracts and agreements and amendments in order to implement the application for receipt of funds from the California Coastal Commission. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 10.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt a policy requiring that all dogs and cats placed from County animal shelters be implanted with microchips, and that the electronic information contained in these chips be integrated with the animal license database of the Department of Animal Care and Control, to be utilized to unite pets and their owners and to avoid euthanasia whenever possible; instruct the Director of Animal Care and Control to develop and release a Request for Proposals (RFP) soliciting the services of a vendor to operate the program and return to the Board for approval of the selected vendor, with the RFP and any subsequent contract to reflect the Board's policy that the start-up and ongoing costs of providing this service shall be recovered through fees. **APPROVED; ALSO INSTRUCTED THE DIRECTOR OF ANIMAL CARE AND CONTROL TO:**

- 1. ESTABLISH A SIX-MONTH TEST PERIOD FOR THE MICROCHIP PROGRAM;**

- 2. REPORT BACK TO THE BOARD WITHIN SIX MONTHS WITH INFORMATION ABOUT THE NUMBER OF ADOPTIONS DURING THE TEST PERIOD, THE NUMBER OF PET/OWNER REUNIFICATIONS AS A RESULT OF THE PROGRAM, THE NUMBER OF INDIVIDUALS WHO REFUSED TO HAVE THE MICROCHIP IMPLANTED, AND ANY OTHER TRENDS DUE TO THE PROGRAM; AND**

- 3. DEVELOP EDUCATIONAL MATERIALS ABOUT THE MICROCHIPS AND THE IMPLANTING PROCEDURE SO INDIVIDUALS ARE KNOWLEDGEABLE ABOUT THE PROCESS.**

[See Supporting Document](#)

Absent: Supervisor Yarsolavsky

Vote: Unanimously carried

[See Final Action](#)

8 11.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$19,050, reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Malibu Triathlon's fundraiser for the Elizabeth Glaser AIDS Foundation, held September 17, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$700 for up to 100 cars, excluding the cost of liability insurance, at the Performing Arts Center garage for attendees of the Commission on Human Relations' John

Anson Ford Breakfast and Awards Ceremony, to be held October 17, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 13.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$2,100 for an estimated 200 to 300 cars, excluding the cost of liability insurance, at the Performing Arts Center garage for attendees of the Children's Hospital of Los Angeles' 100th Anniversary Luncheon Celebration, to be held at the Dorothy Chandler Pavilion on November 15, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 14.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,750 for an estimated 250 cars, excluding the cost of liability insurance, at the Performing Arts Center garage for attendees of the Southern California Leadership Network's luncheon, to be held December 5, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 15.

Recommendation as submitted by Supervisor Knabe: Instruct the Auditor-Controller and Chief Administrative Officer to evaluate the County's Risk Management Program with the assistance of the Director of Personnel, County Counsel, Affirmative Action Compliance Officer and the Risk Management Inspector General; and authorize the Auditor-Controller and Chief Administrative Officer to hire outside expertise to assist in the study; and to report back to the Board within 120 days with recommendations for the establishment and implementation of a state-of-the-art risk management program; also Supervisor Burke's recommendation to instruct the Auditor-Controller and the Chief Administrative Officer to conduct a competitive process, preferably a Request For Proposals process, for selection of the consultant who will

assist in the study to evaluate the County's Risk Management Program; and to state in the qualifications that in order to be eligible to submit a proposal, the consultant must not have any business relationships to companies or firms which sell or broker commercial insurance. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 16.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$150, excluding the cost of liability insurance, for the Courts and Records Federal Credit Union's use of the Civic Center mall area on September 28, 2000, to set up a table offering information about the various programs available to County personnel. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 17.

Recommendation as submitted by Supervisor Knabe: Waive facility fees in amount of \$75, excluding the cost of staff and liability insurance, for use of Adventure County Park for the Department of Health Services Southwest District's picnic, to be held September 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Notes for: 4.0

Info	Notes
08/24/2001 08:19:44 Tammy Johnson TDorsey@bos.co.la.ca. us	Agenda No. 16 --- Agreement No. 48712 Supplement 8

[\[View Notes\]](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 22

15 18.

Joint recommendation with the Acting County Librarian: Approve and instruct the Chair to sign lease agreement with the City of Lakewood for City to temporarily lease the Angelo M. Iacoboni Library (4) from the County until the City completes refurbishment of the building, at a County cost of \$1,020,000, and to return the facility upon project completion; also approve appropriation adjustment in amount of \$1,020,000 to fund the cost of the refurbishment. **APPROVED AGREEMENT NO. 73032**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 19.

Joint recommendation with the Director of Personnel: Approve the proposed medical, dental and life insurance rates for the period of January 1, 2001 through December 31, 2001 and the proposed benefit coverage changes for the Kaiser Foundation

Health Plan and the PacifiCare of California and PacifiCare Life and Health of California Plan; and approve the following related actions: **APPROVED**

Instruct County Counsel to review and approve appropriate contracts with Blue Cross of California and Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Connecticut General Life Insurance Company, Delta Dental Plan of California, Private Medical-Care, Inc., Safeguard Health Plans, Inc., Kaiser, PacifiCare and Maxicare, and their successors or affiliates, as necessary, for the period of January 1, 2001 through December 31, 2001; and instruct the Chair to sign the contracts;

Approve proposed rates for Association for Los Angeles Deputy Sheriffs plans and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, and approve the proposed rates and benefit coverage for the California Association of Professional Employees plans for the period of January 1, 2001 through December 31, 2001; and

Instruct the Auditor-Controller to make all other payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 12, 2001.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 20.

Recommendation: Approve to instruct the Chair to sign amendment

to agreement for Reimbursement of Tax Increment Funds for the Lakewood Redevelopment Project Area No. 2, in amount of \$470,000, which satisfies current County obligations under Section 6 of the existing agreement as it relates to the investment of County share of tax increment for the improvement of County facilities in Lakewood, with future commitment which is scheduled to extend through 2023 to be eliminated and replaced with a payment of \$3 million to allow the County to eliminate the uncertainty of an open-ended commitment and provide the City with the necessary funds to complete a major capital project. **APPROVED AGREEMENT NO. 61734, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 21.

Recommendation: Approve and instruct the Chair to sign a ten-year renewal license agreement with Southern California Edison Company at an annual rental rate of \$1,720, for 8.6 acres of open space for park purposes located at 19700 Bloomfield Ave., Cerritos (4), effective September 1, 2000; authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73033**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 22.

Recommendation: Approve the successor Memorandum of Understanding with Supervising Social Workers, Unit 777 to provide for salary increases, effective March 1, 2000 through February 28, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 5.0

Info	Notes
07/18/2001 11:21:27 Tammy Johnson TDorsey@bos.co.la.ca.us	Agenda No. 19. --- Agreement No. 64569
07/18/2001 11:31:44 Tammy Johnson TDorsey@bos.co.la.ca.us	Agenda No. 19. -- Agreement No. 65414
09/18/2001 16:08:08 ERNESTINA	STAGLER AGREEMENT RECEIVED ON SEPTEMBER 18, 2001. AGREEMENT NO. 48711, SUPPLMENT 7

09/18/2001 16:27:50
ERNESTINA

SYN. 16 OF 9/19/01, STAGLER AGREEMENT NUMBER 60664,
SUPPLEMENT 12 RECEIVED AND FILED.

6.0 CHILDREN AND FAMILY SERVICES (1) 23

20 23.

Recommendation: Find that services continue to be provided more economically by an independent contractor; approve and authorize the Director to sign amendment to agreement with File Keepers LLC, to extend the term for three months at a cost of \$50,100, to continue to provide essential case storage and retrieval services for the voluminous number of cases handled by the Department and Children's Court, pending completion of a Request For Proposals process, effective October 1, 2000 through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMISSION FOR WOMEN 24

21 24.

Recommendation: Send a letter to Governor Davis urging him to sign AB 1731 (Shelley), legislation which would provide for needed reform in the oversight and inspections of nursing homes, provide for more stringent training of line staff, and increase the ratio of nursing staff to patients. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 25

22 25.

Recommendation: Return a Finding of No Significant Impact on the environment for acquisition of a vacant site and construction of a Child and Family Counseling Center with a preschool for 66 children, enclosed play area, administrative offices and on-site parking for 157 vehicles, located on Redview Dr., City of Santa Clarita (5); and instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 26

23 26.

Recommendation: Approve a tuition reimbursement program for eligible Department employees to enable them to pursue further education or training in the fields of Public Administration, Social Work and Gerontology, in order to provide the best quality of service and enhance the professional capacities of the Department; and authorize the Director to enter into employment contracts with the Department's employees selected for the tuition reimbursement program in the field of Public Administration. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CONSUMER AFFAIRS (4) 27

24 27.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the transfer of the cable television franchise from Jones Communications of California, Inc., to Harron Cablevision of Michigan, Inc., for the unincorporated Green Valley, Leona Valley, Elizabeth Lake, Littlerock, Lake Los Angeles, Pearland and Palmdale areas (5); also approve related ordinances; and find that the change of control of the franchises and inclusion of additional franchise terms are exempt from the California Environmental Quality Act. **APPROVED**
(Relates to Agenda Nos. 73, 74 and 75)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 DISTRICT ATTORNEY (2) 28

4-VOTE

25 28.

Recommendation: Adopt resolution authorizing the District Attorney's Office Bureau of Family Support Operations to accept grant funds in amount of \$400,000 from the National Center for Strategic Nonprofit Planning and Community Leadership, and unspent grant funds from the project collaborators in amount of \$96,000, to implement the Partners for Fragile Families Demonstration Project, to be matched by the Federal Government in IV-D funds up to \$999,999 over the 12 quarters of the Project, at no net County cost, to increase the capacity of low-skilled, economically-disadvantaged fathers and mothers in fragile families to become financial, emotional and nurturing resources to their biological children and to reduce levels of poverty and dependency on public assistance; and approving and instructing the Chair to sign agreements with Truevine Community Outreach Center, Inc., the City of Long Beach, United States Veteran's Initiative, Inc., Bienvenidos Children's Center, Inc., and Welfare-to-Work Partners, four Community-Based Organizations (CBOs) selected by the State Department of Public Social Services to provide services for the Project; also authorize the District Attorney to amend the agreements to adjust contract-funding amounts by decreasing or increasing up to 25%, allowing the District Attorney to re-appropriate funds among the CBOs according to their performance and ability to meet their target goals; and approve appropriation adjustment in amount of \$530,000 to provide sufficient appropriation for the Program for Fiscal Year 2000-01. **ADOPTED AND APPROVED AGREEMENT NOS. 73034, 73035, 73036, 73037 AND 73038**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 FISH AND GAME COMMISSION 29

26 29.

Recommendation: Award Fish and Game Propagation Fund grants in total amount of \$5,000 to the following organizations: **APPROVED**

Los Angeles Rod and Reel Club Foundation in amount of \$2,500, to fund the 2000 Kids Fishing Trip; and

Belvedere Park Lake Youth Fishing Club in amount of \$2,500, to fund catfish stocking for the Belvedere Park Lake Fishing Derbies.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 30 - 44

4-VOTE

27 30.

Recommendation: Approve and instruct the Director to sign a standard agreement with the State Emergency Medical Services Authority to accept grant funds in amount of \$99,563 with customary County in-kind costs of \$32,620, and to conduct a "Prehospital Infant Assessment - An Outcome Study" Project, effective October 1, 1999 through September 30, 2000, and to sign amendment to standard agreement to extend the term effective upon Board approval through September 30, 2001, with a provision authorizing an extension of the term for up to six additional months upon written consent of the parties, with no change in funding; also approve the following related matters:

APPROVED

Authorize the Director to execute the State's non-discrimination compliance statement and drug-free workplace certification;

Approve and instruct the Director to sign a subcontract agreement with Harbor-UCLA Research and Education Institute, Inc., in amount of \$99,563, effective upon Board approval through September 30, 2001, with a provision authorizing an extension of the term for up to six additional months upon the written consent of the parties, to conduct the Prehospital Infant Assessment-An Outcome Study Project; and

Approve appropriation adjustment in amount of \$100,000 to increase expenditure authority in the Department's budget to fund the Project.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

28 31.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State Emergency Medical Services Authority to extend an existing Prevention 2000 Block Grant in order to complete the project to develop Continuing Education Modules for Basic and Advanced Pre-Hospital Providers and fulfill the County's obligation to the State, with no change in funding, effective July 1, 2000 through September 30, 2000; also approve and instruct the Director to sign a subcontract agreement with Harbor-UCLA Medical Center Research and Education Institute, with no change in funding or staffing resources, to complete the Continuing Education Modules for Basic and Advanced Pre-Hospital Providers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 32.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Integrated Health Services, Inc., to extend the term for three months, at a cost of \$366,000, for continued provision of respiratory care services at LAC+USC Healthcare Network's Women's and Children's Hospital (1), pending completion of a Request For Proposals process, effective October 1, 2000 through December 31, 2000. **APPROVED AGREEMENT NO. 71840, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Automated Case Management Systems, Inc. and Data Design and Development, in total amount of \$399,330, 100% Federally funded, for continued provision of HIV/AIDS data management, training and maintenance services, effective October 1, 2000 through September 30, 2001, pending receipt of continued funding. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to four months, for continued provision of housekeeping services at the Department's Administrative Offices, City of Commerce (1), pending completion of a Request For Proposals process, at an estimated net County cost of \$135,944, which includes funds for implementation of the County's adopted Living Wage Program, effective October 1, 2000 through January 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 35.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to three-months, for continued provision of housekeeping services at Olive View/UCLA Medical Center (5), pending completion of a Request For Proposals process, at a total estimated cost of \$1,027,151, which includes funds for implementation of the County's adopted Living Wage Program, effective October 1, 2000 through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 36.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State Emergency Medical Services Authority to extend the term of a Prevention 2000 Block grant in order to complete a study on the Effect of Air Transport on Pediatric Outcomes in an Urban Emergency Medical Services System and fulfill the County's obligation to the State, with no change in funding, effective July 1, 2000 through September 30, 2000; and authorize the Director to execute the State's non-discrimination compliance statement and drug-free workplace certification. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 37.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Merry X-Ray Chemical Corporation, for provision of medical x-ray film processor maintenance and repair services and collection and disposal of medical x-ray chemicals at a cost of \$378,854 for the Department of Health Services, \$3,138 for the Department of Coroner and \$12,552 for the Sheriff's Department, effective October 1, 2000 through March 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 38.

Recommendation: Approve and instruct the Director to sign amendment to consultant services agreement with Coplan & Company, to extend the term through June 30, 2002 at an increased cost of \$626,000, to assist the Department in the planning and implementation of Recovery Project Phases IV through VII at Rancho Los Amigos National Rehabilitation Center and High Desert Hospital and Phases IV through VII of the Compucare Affinity modules at Martin Luther King, Jr./Drew Medical Center (2, 4 and 5), plan for migration to the Compucare Affinity financial modules, and to provide as-needed manpower and related expertise; and authorize the Director to extend the term for up to three additional months through September 30, 2002, upon the mutual written consent of the parties. (NOTE: The Chief Information Officer recommended approval of this item with modification) **THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS WERE ADOPTED AS MODIFIED BY THE CHIEF INFORMATION OFFICER'S FOLLOWING RECOMMENDATIONS:**

1. REDUCE THE TERM OF AMENDMENT NO. 1 TO 12 MONTHS, WITH AN OPTION OF TWO SIX-MONTH EXTENSION PERIODS AT THE DISCRETION OF THE COUNTY CHIEF INFORMATION OFFICER;

2. TRANSFER REPORTING RESPONSIBILITY FOR COPLAN UNDER AMENDMENT NO. 1 TO AGREEMENT NO. H-210597 (RLANRC, HDH, MLK/D) AND AGREEMENT NO. H-207268 (LAC+USC, HUCLA, OVMC,) FROM THE DEPARTMENT OF HEALTH SERVICES TO THE COUNTY CHIEF INFORMATION OFFICE;

3. THE DIRECTOR OF HEALTH SERVICES SHOULD PREPARE TO ASSUME FULL RESPONSIBILITY FOR COORDINATED AFFINITY PROJECT MANAGEMENT ACROSS ALL DEPARTMENT OF HEALTH SERVICES FACILITIES AND COMMIT THE NECESSARY RESOURCES BY THE END OF THE TERM OF AMENDMENT NO. 1. THE COUNTY CHIEF INFORMATION OFFICER WILL CONTINUE TO PROVIDE PROJECT OVERSIGHT SERVICES; AND

4. THE DIRECTOR OF HEALTH SERVICES IS TO ASSIGN A FULL-TIME PROJECT MANAGER RESPONSIBLE FOR ALL AFFINITY IMPLEMENTATION AND MAINTENANCE ACTIVITY ACROSS ALL DEPARTMENT OF HEALTH SERVICES FACILITIES, AND REPORTING TO THE DIRECTOR OF HEALTH SERVICES CHIEF INFORMATION OFFICER. THIS PERSON WILL BECOME THE PRIMARY POINT OF CONTACT FOR COPLAN AND THE COUNTY CHIEF INFORMATION OFFICER FOR AFFINITY-RELATED ISSUES.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

80 39.

Recommendation: Approve and instruct the Director to sign Temporary Medical Personnel Services Agreements with current Certified Registered Nurse Anesthetist (CRNA) registry providers, at an estimated cost of \$527,437 for Fiscal Year 2000-01, effective October 1, 2000 through September 30, 2001, with provision for four one-year automatic renewals through September 30, 2005, subject to the annual appropriation of funds; also authorize the Director to offer and sign Temporary Medical Personnel Services Agreements to interested and qualified CRNA registry providers during the term of the agreement, effective subsequent to Board approval as determined by the Director; and approve appropriation adjustment in amount of \$240,000 to fund the CRNA contract program. **CONTINUED ONE WEEK (9-26-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 40.

Recommendation: Accept two amendments to the Calendar Year (CY)

2000 Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention, to increase funding by \$555,161 and \$548,511 for a total contract amount of \$6,146,522, in support of the County's Tuberculosis Control/Elimination Program, effective January 1, 2000 through December 31, 2000, and to reduce the project period by 12 months from December 31, 2005 to December 31, 2004; and authorize the Director to request and execute amendments and/or supplements to the CY 2000 NCA in amount not to exceed 35% of the total award amount in the event that the Department requires the redirection of previous unexpended funding and/or salary savings for operation and equipment expenses during the term of the NCA.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 41.

Recommendation: Approve and instruct the Director to offer and sign a form amendment with 139 current driving-under-the-influence program contractors to extend the term of the agreements on a month-to-month basis not to exceed six months, at no net County cost, to allow additional time to update the service agreement forms to conform with revisions to State law and regulation changes, effective October 1, 2000 through March 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 42.

Recommendation: Approve report for the Medicaid Demonstration Project covering the period of July 1, 1999 through March 31, 2000, describing the progress made by the Department in restructuring its health care delivery system under the "1115 Waiver"; and authorize the Director to transmit the report to the State Department of Health Services for submission to the Health Care Financing Administration. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 43.

Recommendation: Authorize the Director to accept the Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) for the HIV/AIDS Rapid Testing Study in amount of \$533,779, for the period October 1, 2000 through September 30, 2001; approve and instruct the Director to sign amendment to agreement with The Los Angeles Gay and Lesbian Center, in amount of \$102,647, 100% offset by CDC funds, to determine the feasibility and acceptability of the use of rapid testing for the detection of HIV infection, effective October 1, 2000 through September 30, 2001, pending receipt of continued

funding; and authorize the Director to accept revisions to the NCA from CDC for up to a maximum of 35%, for the period October 1, 2000 through September 30, 2001, in the event that the Department requires the redirection of salary savings to operating and equipment expenses during the term of the agreement. **CONTINUED TWO WEEKS (10-3-2000) (NOTE: This item was considered at the meeting of 9-26-2000 instead of 10-3-2000, at the request of Supervisor Burke)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 44.

Recommendation: Authorize the Director to accept funding under a forthcoming Notice of Award from the Federal Centers for Disease Control and Prevention (CDC), in total amount of \$241,503, for continued provision of the Varicella Surveillance and Epidemiologic Studies Project, effective September 30, 2000 through September 29, 2001; approve and instruct the Director to sign a sole-source subcontract agreement with Simpson and Simpson Personnel Services, Inc., in amount of \$234,701, offset by CDC funds with County in-kind costs of \$9,549, for continued provision of personnel support services to assist the Department in conducting the Project, effective September 30, 2000 through September 29, 2001, with provisions for a one-year automatic renewal, contingent upon CDC funding; and authorize the Director to accept a forthcoming Letter of Authorization to expend unobligated prior-year funds from the CDC for the period of September 20, 2000 through September 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 INTERNAL SERVICES (3) 45 - 47

71 45.

Joint recommendation with the Sheriff and Fire Chief: Award and instruct the Chair to sign a consultant services agreement with RCC Consultants, Inc., in amount of \$521,833, to study and make recommendations for replacing the Fire and Sheriff Departments' radio communication systems, effective upon Board approval for a period of one year. (NOTE: The Chief Information Officer recommended approval of this item.)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.ADOPTED THE DIRECTOR OF INTERNAL SERVICES' JOINT RECOMMENDATION WITH THE SHERIFF AND FIRE CHIEF; AND APPROVED AGREEMENT NO. 73039**

- 2.INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO INCLUDE THE SAFETY POLICE ON THE COMMUNICATIONS COMMITTEE;**

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD MONTHLY ON THE PROGRESS OF MEETING CONTRACT COMMITMENTS; AND

4. REQUESTED THE SHERIFF AND FIRE CHIEF TO IDENTIFY STATE AND FEDERAL GRANT FUNDING FOR THE RADIO COMMUNICATIONS SYSTEMS.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

40 46.

Recommendation: Authorize the Director to finalize and execute general Job Order Contract (JOC) agreements with Westcoast Nielson and Mackone Development, Inc., in an aggregate amount of \$6 million, with each agreement not to exceed \$3 million and a term of one year, to provide as-needed repair, maintenance and refurbishment services to County facilities; also approve an increase in the Vanir Construction Management, Inc., and Bovis Lead Lease agreements for construction project management services from \$3.75 million to an amount not to exceed \$4.3

million each, to enable the Department to provide the needed contract staff augmentation; and authorize the Director to execute all JOC work orders under the two agreements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 47.

Recommendation: Approve assignment of COMARCO Services, Inc., fleet management contract to American Airports Corporation of Santa Monica, which purchased the contract assets of COMARCO for fleet management services, including vehicle specification development, contract monitoring and auto auction preparations; and authorize the Director to execute any assignment documents as requested. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 48 - 50

42 48.

Recommendation: Approve Out-of-State Child Placement Mental Health Services Agreement and use of one new General Mental Health Services Exhibit; approve and instruct the Director to complete and sign Out-of-State Child Placement Mental Health Services agreements with Cathedral Home for Children, Devereux Cleo Wallace and The Pathway School for Fiscal Year 2000-01, as mandated by AB 2726, to expand mental health treatment services to severely emotionally-disturbed children adolescents and their families; and authorize the Director to prepare and sign amendments for Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 49.

Recommendation: Approve and instruct the Chair to sign amendment to Mental Health Services Agreement - Legal Entity with D'Veal Family and Youth Services, to increase the maximum contract amount by \$90,000, for a total of \$731,534 for Fiscal Year 2000-01, to augment existing mental health services to adolescents and children in the Pasadena Unified School District (5); and authorize the Director to prepare and sign amendments to agreement provided that the total payments to the contractor for Fiscal Year 2000-01 do not exceed a change of 10% from the revised maximum contract amount, and that any such increases

shall be used for additional services or to reflect program and/or policy changes. **APPROVED AGREEMENT NO. 72375, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 50.

Recommendation: Adopt resolution approving and authorizing the Director to sign renewal of agreement with the State Department of Mental Health, for the State to continue funding a part-time Building Employment Services Team (BEST) Staff Technician, in amount of \$6,000 for Fiscal Year 2000-01, to provide administrative support to BEST, a program which broadens and expands local technical expertise and resources needed to increase employment and independent living services for persons with serious psychiatric disabilities. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC LIBRARY (2) 51 - 52

80 51.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Advanced Building Maintenance Company at an annual cost of \$193,628.36, to provide custodial services in the Public Library's Area 8 (1, 4 and 5), effective October 4, 2000 through October 3, 2004; and authorize the Acting County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the County libraries in Area 8 over the term of the agreement, and to sign monthly extensions for a period not to exceed six months, if needed. **CONTINUED ONE WEEK (9-26-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 52.

Recommendation: Authorize the Acting County Librarian to execute and submit an application for charter membership to the Arroyo Seco Library of the Library of California. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PUBLIC SOCIAL SERVICES (3) 53 - 54

80 53.

Joint recommendation with the Chief Administrative Officer and the Director of Personnel: Approve the proposed management reorganization of the Department and the addition of 16 positions to the Department's staffing ordinance for the Fiscal Year 2000-01 budget, to implement the reorganization plan, subject to allocation by the Director of Personnel; and approve appropriation adjustment to transfer \$1,293,000 from Services and Supplies to Salaries and Employee Benefits to cover expenditures for new positions required for the Departmental reorganization, primarily offset by Federal and State funds allocated for the administration of social services programs, with a net County cost of \$82,000. **CONTINUED TWO WEEKS (10-3-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 54.

Recommendation: Adopt and instruct the Chair to sign resolution approving and authorizing the Chair to sign contract with the California Department of Social Services at a total cost of \$1,134,715, to continue funding a Specialized Unit within the Los Angeles Region of Community Care Licensing Division to expedite the licensing process in order to expand childcare capacity within the County, effective October 1, 2000 or one day after Board approval, whichever is later, through June 30, 2002; also authorizing the Director to sign amendments to the contract that do not exceed 25% of the maximum contract cost for each fiscal year. **ADOPTED AND APPROVED AGREEMENT NO. 73031**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC WORKS (4) 55 - 65

4-VOTE

47 55.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain Nos. 2109 and 2308, Tract Map Nos. 39667, 43571 and 49323-49329, vicinity of Rowland Heights (4), to the County Flood Control District for operation and maintenance; authorize the Chair to execute Quitclaim of Easements documents; and find that transfers and Quitclaim of Easements are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

80 56.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Adopt plans and specifications for site preparation work for the LAC+USC Medical Center Replacement Project, Specs. 5394, C.P. No. 70787 (1), at an estimated construction cost between \$10,200,000 and \$14,000,000; and set October 31, 2000 for bid opening. **CONTINUED ONE WEEK (9-26-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 57.

Joint recommendation with the Director of Parks and Recreation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Hayward Construction Company in amount of \$1,985,000 for the Jackie Robinson County Park New Gymnasium and General Park Improvement Project, Specs. 5398, C.P. No. 68956 (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 58.

Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant services agreement with CH2M Hill, Inc., in amount not to exceed \$459,297, to provide the well and vault design, construction drawings, construction specifications and construction management services for the Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2 (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 59.

Recommendation: Approve the total project budget of \$912,900; adopt and advertise plans and specifications for repair of the Department of Public Social Services' Hewitt Street Parking Structure Earthquake Recovery Project, Specs. 5836 (1), at an estimated cost between \$404,160 and \$555,700, financed from the Federal and State Disaster Aid Budget; and set October 10, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 60.

Recommendation: Declare the fee interest in the following Los Angeles River parcels, City of Los Angeles (3), to be excess property; authorize the sale to adjacent property owners;

instruct the Chair to sign the quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act. **APPROVED**

Parcel 1249EX.17 to Marvin Vickter, in amount of \$11,600

Parcel 1249EX.18 to Albert W. Lizer and Joan Chapman Lizer, in amount of \$12,100

Parcel 1249EX.19 to Kathryn M. Spanberger-McGrath, in amount of \$5,800

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 61.

Recommendation: Adopt findings and order of the Building Rehabilitation Appeals Board which provides for the abatement of public nuisance at 19414 Grand View Dr., Topanga (3). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 62.

Recommendation: Adopt and advertise plans and specifications for the earthquake replacement projects at Olive View-UCLA Medical Center (5); and set October 17, 2000 for bid openings:

ADOPTED

New Office and Storage Building, Specs. 6275, C.P. Nos. 77186 and 77187, at an estimated cost between \$1,821,730 and \$2,504,878, and approve the total project budget in amount of \$3,788,982

New Conference Center Building, Specs. 5622, C.P. No. 77185, at an estimated cost between \$580,960 and \$798,820, and approve the total project budget in amount of \$1,311,100

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 63.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7903 - Big Tujunga Canyon Rd., et al., vicinity of the Angeles National Forest north of Pasadena (5), to Granite Construction Company, in amount of \$1,618,580

CC 8752 - Hacienda Blvd., vicinity of Hacienda Heights (4), to Excel Paving Company, in amount of \$1,731,428.60

Project ID No. RDC0013405 - Red Rover Mine Rd., vicinity of Acton (5), to Asphalt Construction Co., Inc., in amount of \$264,109.

Project ID No. RDC0013458 - The Old Road at Hillcrest Parkway, vicinity of Santa Clarita (5), to Steiny and Company, Inc., in amount of \$42,793

Project ID No. RDC0013460 - 135th Street and 138th Street, vicinity of Hawthorne (2), to Ranco Corporation, in amount of \$129,944.78

Project ID No. RMD1781001 - Marshburn Ave., et al., vicinity of Temple City (5), to Gentry Brothers, Inc., in amount of \$1,404,295.50

Project ID No. RMD1781100 - Skyline Dr., et al., vicinities of Industry and Hacienda Heights (1 and 4), to Sequel Contractors, Inc., in amount of \$932,033

Project ID No. RMD1787601 - Regalado St., et al., City of Hacienda Heights (4), to Hood Corporation, in amount of \$1,027,615.45

Project ID No. RMD1787701 - Blue Haven Dr., et al., vicinities of Industry and Rowland Heights (4), to Gentry Brothers, Inc., in amount of \$1,684,680

Project ID No. FMD2000 - San Gabriel River Clearing 2000, Cities of Baldwin Park, Industry, and Irwindale (1), to Gardner Tractor Service, in amount of \$277,000

Ulmus Drive Sewage Pump Station, vicinity of Calabasas (3), to MMC, Inc., in amount of \$693,201

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 64.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6907 (Port Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$220,500

CC 7838 - Rimford Dr., et al., vicinity of Elizabeth Lake (5), California Pavement Maintenance Company, in amount of \$12,275.70

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$84,705.25

Hollypark Drains, City of Gardena (2), KEC Engineering, in

amount of \$48,704.37

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 65.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 6540 (Bridge Retrofit) - Culver Blvd. and Higuera St. over Ballona Creek, vicinities of Culver City and Marina del Rey (2 and 4), Vahdani Construction Co., Inc., with a final contract amount of \$707,243.46

CC 7784 - Parkway Tree Trimming, Road Division 416 - 1999/2000, vicinity of Hacienda Heights (4), George Salinas Tree Preservation, with changes amounting to a credit of \$1,902, and a final contract amount of \$48,936

CC 7839 - Hasley Canyon Rd., et al., vicinity of Santa Clarita (5), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$30,366.05, and a final contract amount of \$112,798.95

CC 8334 (Bridge Retrofit) - Paramount Blvd. under UPRR, City of Pico Rivera (1), Kylo Construction Corp., with a final contract amount of \$84,605

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 SHERIFF (5) 66 - 67

57 66.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Johnson Controls, Inc., to extend contract for fleet maintenance services on a month-to-month basis for six months, to provide the Department with additional time required to complete the re-solicitation process for these services, which are now subject to the County Living Wage Program; authorize the Sheriff to extend the agreement month-to-month beyond the extension period for six more months if the final contract cannot be negotiated; also authorize expenditure of \$5,002,773 for routine monthly services and as-needed accident and vandalism repair to allow ongoing maintenance of Sheriff's vehicles pending award of a new contract; and approve monthly expenditures at the existing rate if further months are required pending award of a new contract.

APPROVED WITH A REVISION TO RECOMMENDATION NO. 2 OF THE SHERIFF'S BOARD LETTER EXTENDING THE CONTRACT FOR FLEET MAINTENANCE SERVICES ON A MONTH-TO-MONTH BASIS FOR THREE MORE MONTHS INSTEAD OF SIX MORE MONTHS; AND APPROVED AGREEMENT NO. 68615, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 67.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,460.66. **APPROVED**

Absent: None

Vote: Unanimously carried

20.0 TREASURER AND TAX COLLECTOR (1) 68

59 68.

Recommendation: Authorize acceptance of compromise offers of

settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Brian Thomas, in amount of \$3,600.85

Amelina Azofeifa, in amount of \$1,662

Joy Jabbour, in amount of \$3,358.07

Rodrigo Ruiz, in amount of \$4,903.51

Bok Kyu Lee, in amount of \$10,304.79

Elizabeth Nguyen, in amount of \$5,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 MISCELLANEOUS COMMUNICATIONS 69 - 72

60 69.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 5, as a result of proposed Annexation No. 53 (4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 70.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 32, as a result of proposed Annexation No. 253 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 71.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 14, as a result of proposed Annexation Nos. 168, 176, 208, 263 and 265 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Hellmuth, Obata & Kassabaum, Inc., and John A. Martin & Associates," in amount of \$8.4 million cash plus \$500,000 in services and waiver

of \$1.74 million of claims; and instruct the Auditor-Controller to accept payments to implement this settlement for the Department of Public Works. **CONTINUED TWO WEEKS (10-3-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 ORDINANCES FOR INTRODUCTION 73 - 75

24 73.

Ordinance for introduction amending a cable television system franchise for the Littlerock, Lake Los Angeles and Pearland unincorporated areas (5), reflecting the transfer from Jones Communications of California, Inc. to Harron Cablevision of Michigan, Inc., reserving the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; adding a requirement that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies as a "cable service" under applicable law; adding a requirement for a 10% discount from the Expanded Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a 20% discount to such individuals; providing Franchisee's installation of one free cable modem and internet service for each facility within the Franchise Service Areas. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 74.

Ordinance for introduction amending cable television system franchise for the unincorporated Palmdale area (5), reflecting the transfer from Jones Communications of California, Inc. to Harron Cablevision of Michigan, Inc., reserving the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; adding a requirement that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies as a "cable service" under applicable law; adding a requirement for a 10% discount from the Expanded Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering 20% discount to such individuals; providing Franchisee's installation of one free cable modem and internet service for each facility within the Franchise Service Areas.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 75.

Ordinance for introduction amending cable television system franchise for the unincorporated Green Valley, Leona Valley and Elizabeth Lake areas (5), reflecting the transfer from Jones Communications of California, Inc. to Harron Cablevision of Michigan, Inc., reserving the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; adding a requirement that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies as a "cable service" under applicable law; providing Franchisee's installation of one free cable modem and internet service for each facility within the Franchise Service Areas. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 ORDINANCES FOR ADOPTION 76 - 79

63 76.

Ordinance for adoption extending the term of the cable television franchise granted to Adelpia Communications Corporation for the unincorporated Walnut Park area (1) through December 31, 2001. **ADOPTED ORDINANCE NO. 2000-0049F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 77.

Ordinance for adoption amending a cable television system franchise for the unincorporated North Torrance area (2), to reserve the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; requires that, in the event that cable modem internet services are determined to be a "cable service" under applicable law, Franchisee shall pay fees of 5% of gross annual revenues derived from these services. **ADOPTED ORDINANCE NO. 2000-0050F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 78.

Ordinance for adoption amending a cable television system franchise for the unincorporated Canyon Country area (5), to reserve the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; requires that, in the event that cable modem internet services are determined to be a "cable service" under applicable law, Franchisee shall pay fees of 5% of gross annual revenues derived from these services; and inserts the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **ADOPTED ORDINANCE NO. 2000-0051F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 79.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for one new

employee classification, changing the titles of four existing employee classifications, adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **ADOPTED ORDINANCE NO. 2000-0052**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 SEPARATE MATTERS 80 - 81

70 80.

Report by the Auditor-Controller and the Chief Administrative Officer regarding a specific process of accountability for department contract management, as requested by the Board at the meeting of August 29, 2000. **THE BOARD APPROVED THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR CONTROLLER'S JOINT REPORT DATED SEPTEMBER 7, 2000, ENTITLED COUNTY POLICY/PROCEDURES - TIMELY SUBMISSION OF CONTRACTS FOR BOARD APPROVAL**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

80 81.

Report by the Director of Health Services regarding recommendations on various issues to stabilize the trauma system in the County; also report by the Director of Health Services and the Chief Administrative Officer regarding recommendations concerning the negotiations of temporary agreements with private trauma hospitals in the County, and a legislative action plan aimed at restoring the State partnership role in supporting the trauma system in the County and Statewide, as requested by the Board at the meeting of September 12, 2000. **CONTINUED ONE WEEK (9-26-2000)**

Absent: None

Vote: Unanimously carried

25.0 MISCELLANEOUS

79 86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. WANDA SOLOMON ADDRESSED THE BOARD.

67 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

76

The meeting recessed at 11:35 a.m., following Board Order No. 75 until 1:00 p.m. The meeting reconvened 1:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was:

Supervisor Zev Yaroslavsky.

77

Open Session adjourned to Closed Session at 1:30 p.m., following Board Order No. 76, for the purpose of considering candidates for the position of Executive Director, Commission on Human Relations, pursuant to Government Code Section 54957.

Closed Session convened at 2:40 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Open Session reconvened at 3:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

81

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Beah Richards
Robert "Buddy" Spivey
Marcel Van Gerwen
Jettie Gamble

Supervisor Yaroslavsky

Eleanor Nagy

Supervisor Knabe

Officer Robert Mata

And All Board Members
(Also lower flags at all
County
facilities until the end of
day
of funeral)

Supervisor Knabe

Ida Drapkin

Dr. Richard Vincent
Bertain

Judy Bieloh

Frank Gonzales

Supervisors Antonovich
And Burke

The Honorable Robert S.
Stevens

Supervisor Antonovich

Robert M. Abell
Henry Bagdasarian
Evelyn Lewis Bray
Stan Clark

Richard Roger Foote
Paul Francis Hayden

Angie Ann Knezevich

Pastor Thomas McCartin

Larry Moon

Araxy "Roxie" Najarian

Barbara Anne Schneider

Open Session adjourned to Closed Session at 3:32 p.m., following Board Order No. 81 to discuss the following:

CS-1. Conferring with labor negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6;

CS-3. Conferring with legal counsel on anticipated litigation regarding significant exposure to litigation (one case), pursuant to Government Code Section 54956.9(b).

Closed Session convened at 3:40 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 4:35 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, Chair Pro Tem presiding. Absent were Supervisors Yvonne Brathwaite Burke and Gloria Molina.

Meeting adjourned following Board Order No. 81 to Tuesday September 26, 2000 at 8:45 a.m. in Room 383 (Executive Office Conference Room), Kenneth Hahn Hall of Administration, for the purpose of considering Item CS-2, Consideration of candidates for the position of Executive Director, Commission on Human Relations, pursuant to Government Code Section 54957. The next regular meeting of the Board will be Tuesday, September 26, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 19, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk
of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
